

P9500000737

FILED
95 JAN -4 PM 2:45
TALLAHASSEE, FLORIDA

Max Andrew Maier
(Requestor's Name)
10471 Males Court
(Address)
Boca Raton, FL 33498
(City, State, Zip) (Phone #)

OFFICE USE ONLY

400001317634
-10/31/94--01070--020
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Airway Food Service, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

794,634,615,000
2/4/95 33664

D. CROWN JAN - 4 1995

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 1, 1994

MAX ANDREW MAIER
10471 MATEO COURT
BOCA RATON, FL 33498

SUBJECT: FAIRWAY FOOD SERVICE, INC.
Ref. Number: W94000023664

We have received your document for FAIRWAY FOOD SERVICE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 594A00048023

ARTICLES OF INCORPORATION
OF

FAIRWAY FOOD SERVICE, INC.

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95 JAN-4 PM 2:45
TALLAHASSEE, FLORIDA

I, the undersigned, do hereby form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, and to that end do hereby adopt Articles of Incorporation as follows:

ARTICLE I

The name of this corporation shall be

FAIRWAY FOOD SERVICE, INC.

ARTICLE II

The street address of FAIRWAY FOOD SERVICE, INC. registered office and the name of its initial registered agent, at such address

are as follows: MAX ANDREW MAIER
9000 GLEN LAKES BLVD.
BROOKSVILLE, FLORIDA 34613

The Board of Directors may from time to time move the principal office to any other address in the State of Florida, and establish branches and subsidiaries in any place within or without the United States.

ARTICLE III

The general purpose or purposes for which this corporation is organized embraces the transacting of any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE IV

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE V

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be fifty (50) shares of no par value common stock, unless more is authorized by amendment of this Article in the manner provided by law. All shares are to be voted by the bearer of the certificate.

ARTICLE IV

The Board of Directors shall consist of one member, whose name and address are as follows: *MAX ANDREW MAIER*
9000 GLEN LAKES BLVD.
BROOKSVILLE, FLORIDA 34615

ARTICLE VII

The name and address of the incorporator of this corporation is as follows: *MAX ANDREW MAIER*
9000 GLEN LAKES BLVD.
BROOKSVILLE, FLORIDA 34615

ARTICLE VIII

The provisions of this charter, and each and every article and section thereof, and the by-laws of this corporation shall be considered a part of every contract and transaction to which this corporation shall be a party. Every person, association, and/or incorporation dealing with this corporation is hereby charged with notice and knowledge of this corporation and the provisions of these Articles of Incorporation and any amendment or amendments thereto performed in compliance with the Law of the State of Florida.

I, the undersigned, being the only incorporator, do hereby make, subscribe, acknowledge and file this Certificate, and accordingly have hereunto set my hand and seal this 21st day of October, 19 69

Max Andrew Maier

Max Andrew Maier
MAX ANDREW MAIER

STATE OF FLORIDA)
COUNTY OF ~~DADE~~) SS
Palm Beach

Before me, an officer duly authorized to administer oaths and accept acknowledgements, this day personally appeared MAX ANDREW MAIER, to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation and he acknowledged before me that he executed the same and subscribed to the same for the purposes therein expressed.

Sworn to and subscribed before me, witness my hand and official seal this 27 day of October, 19 94, at
Miami, Dade County, Florida.
Boca Raton, Palm Beach County

GRACE SCHNEIDER Notary Public

☐ Personally Known (OR)

☒ Produced Identification

Florida Drivers License

(Type of identification produced)

* 1600541370310 1/94


Grace Schneider #164135
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

NOTARY PUBLIC, STATE OF FLORIDA.
MY COMMISSION EXPIRES: Nov. 26, 1995.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

Max Andrew Maier
Fairway Food Services Inc.
9000 Glen Lakes Blvd.
Brooksville, Florida 34610


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SEC. OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, is familiar with and accept the responsibilities as a registered agent for said corporation.


Max Andrew Maier

President

The address of the principal office and the registered office is the same.


President



P95000000737

Certified Public Accountant

MEMBER.
American Institute of C.P.A.'s
New York State Society of C.P.A.'s
Florida Institute of C.P.A.'s

September 14, 1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 19 AM 11:15

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: MEL'S EATERY, INC.
P95000060737

To Whom It May Concern:

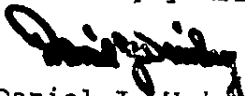
Please adjust your records to the new address of the above
referenced corporation:

MEL'S EATERY, INC.
11662 N.W. 13th Manor
Coral Springs, FL 33071

Also, please send us confirmation of this.

Thank you.

Sincerely yours,


Daniel J. Weinberg
Certified Public Accountant

DJW/bz
MEL